



HUMAN RELATIONS COMMISSION
MARKED AGENDA

5 p.m. Monday, December 8, 2014
Civic Center Library
Board of Directors Conference Room
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:23 p.m.

PRESENT: Bob Fox, James Campbell, Laurie Coe, and Andrew Song

ABSENT: Ragan Grossman, Edward Lopez, Joel Martin

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the November 10, 2014 meeting

APPROVED: 4-0; MOTION BY VICE-CHAIR CAMPBELL; MOTIONED; 2ND COMMISSIONER SONG

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

NONE

3. Presentation, discussion and recommendations to staff liaison regarding community diversity partnership- Phoenix Indian Center, Patti Hibbeler, CEO

NONE- PRESENTER DID NOT SHOW AS SCHEDULED

4. Presentation, discussion and recommendation to staff liaison regarding community diversity partnerships- Greater Phoenix Black Chamber of Commerce

RECOMMENDATION MADE TO PARTNER AND COLLABORATE WITH GPBCC BUT NOT AS A CORPORATE MEMBER

5. Presentation, discussion and recommendations to staff liaison regarding updates for Civil Dialogue Series 2014/2015

DISCUSSION BY COMMISSION MEMBERS



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

6. **Presentation, discussion and recommendations to staff liaison regarding the Regional Unity Walk and the [draft agenda](#) for the January Regional Human Relations Commission meeting hosted by the Scottsdale Human Relations Commission**

DISCUSSION AND RECOMMENDATIONS BY COMMISSION MEMBERS

7. **Staff updates regarding upcoming diversity events and activities**

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

UPDATES ON UPCOMING EVENTS BY SHARON CINI

8. **Report from the Chair**

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

REPORT BY CHAIR FOX

9. **Commissioner Items**

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

REPORT BY COMMISSIONER COE, COMMISSIONER SONG, AND COMMISSIONER CAMPBELL

10. **Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.**

NEXT MEETING WILL BE THE REGIONAL HUMAN RELATIONS COMMISSIONERS MEETING ON JANUARY 12, 2015.

ADJOURNMENT 6:29 p.m.



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